

NOTICE OF PUBLIC MEETING
of
THE OFF-HIGHWAY VEHICLE ADVISORY GROUP
(OHVAG)
of
THE ARIZONA STATE PARKS BOARD

Notice is hereby given to members of the Off-Highway Vehicle Advisory Group (OHVAG) and the general public that the Group will hold a meeting open to the public on **Friday, May 15, 2009 beginning at 1:00 p.m. at Carnegie Center, 1101 West Washington Blvd, in Phoenix, 85007**, pursuant to A.R.S. § 41-511.22. The Group may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431 et seq. The Group will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda.)

- A. CALL TO ORDER AND ROLL CALL**
- B. INTRODUCTION OF MEMBERS AND STAFF**
- C. OHVAG MEMBER ORIENTATION** -- OHVAG and State Parks Staff will hold an orientation session for new OHVAG members.
- D. ACTION ITEMS**
 - 1. Approval of Minutes from the February 19, 2009 Meeting.**
 - 2. Presentation of FY 2009 Recreational Trails Program (Motorized Portion) Grant Applications.** State Parks Staff will present FY 2009 RTP grant applications to the OHVAG. OHVAG will ask questions regarding project proposals.
 - 3. FY 2009 Off-Highway Vehicle Recreation Fund Projects and Programs.** OHVAG and staff will discuss OHV Recreation Fund projects, budget status, and the OHV Ad Hoc Subcommittee of the Board. Discuss OHV Program Goals and new OHV projects and programs.
 - 4. Discuss OHV Legislation.** OHVAG and State Parks staff will discuss the Off-Highway Vehicle (OHV) legislation updates.
 - 5. Discuss Recreation on State Trust Lands.** Arizona State Land Department will present OHV use on State Trust Land and OHVAG may comment and ask questions.

E. PRESENTATIONS

1. OHV use on Arizona State Trust Land – Arizona State Land Department

F. REPORTS - Committee and staff reports may be written or verbal.

1. **Chair's Report**

2. **Staff Reports**

- a) Update on ASPB Actions
- b) Current Status on RTP Grants
- c) Human Resource and Travel Policies

E. CALL TO THE PUBLIC - During the public meeting, the Committee may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.

F. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS

G. TIME AND PLACE OF NEXT MEETINGS – The next OHVAG meeting is scheduled for August 7 at 1PM.

H. ADJOURNMENT

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Resources Management Section, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Ruth Shulman at (602) 542-7822.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Karen Farias, at 602-364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

Tanna Thornburg, Chief of Planning
Resources Management Section
Arizona State Parks